AGENDA CITY OF GRAPEVINE, TEXAS GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION MEETING TUESDAY, SEPTEMBER 11, 2012 AT 5:30 P.M. CITY COUNCIL CHAMBERS SECOND FLOOR 200 SOUTH MAIN STREET

CALL TO ORDER

NEW BUSINESS

- 1. Oath of Office to be administered to newly appointed Grapevine 4B Economic Development Corporation Members Matt Carnes, Martin Honeycutt, and Corey Halliburton.
- 2. Consider a resolution approving the Grapevine 4B Economic Development Corporation Fiscal Year 2013 budget and take any necessary action.
- 3. Consider the minutes of the September 13, 2011 Grapevine 4B Economic Development Corporation meeting and take any necessary action.

<u>ADJOURNMENT</u>

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Grapevine 4B Economic Development Corporation Agenda was prepared and posted on this the 7th day of September, 2012 at 5:00 p.m.

Assistant City Secretary